

**KINGSBURG CITY COUNCIL
REGULAR MEETING
JANUARY 3, 2007
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

4:00 P.M. to 5:00 P.M. WORKSHOP – Business License Workshop - Presentation by Business License Clerk/Building Department Secretary Klinda Stevens.

5:00 P.M. to 6:00 P.M. CLOSED SESSION

Closed Session to discuss the following items:

- a. Conference with Labor Negotiators**
Agency Designated Representative: (Kenneth Caves) –
Employee Organization: KPOA (Kingsburg Police Officers
Association); KPFA (Kingsburg Professional Firefighters Association)
Government Code Section 54957.6

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Pastor Fred Tau of the Church of the Nazarene followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2007-01--Next City Ordinance 2007-01)

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior

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opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

1. **Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on December 20, 2006 as prepared by Clerk Sue Bauch.
2. **Check Register** - Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for December 15, 2006 through December 28, 2006.

b. Pulled Consent Calendar Items:

V. REGULAR CALENDAR

1. **PUBLIC HEARING – Vacations of Stroud Avenue, between Golden State Blvd and Freeway 99, and 10th Avenue, between Frontage Road and Simpson Street.** Consider report prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Open Public Hearing.
 - b. Presentation by City Engineer Dave Peters.
 - c. Council Discussion.
 - d. Open Public Comment.
 - e. Close Public Comment.
 - f. Continued City Council Discussion.
 - g. Close Public Hearing.
 - h. Adopt Resolution No. 2007-_____ vacating portions of 10th Avenue (near Kady's Kitchen) and Stroud Avenue (west of Simpson Street right of way).
2. **Kingsburg District Chamber of Commerce Request** – Consider letter submitted by Chamber of Commerce Executive Director Jess Chambers requesting a \$250.00 contribution from the City towards the February 2, 2007 Blossom Trail of Fresno County Opening Ceremony.

Possible Action(s):

- a. Presentation by Chamber of Commerce Executive Director Jess Chambers.
- b. Council Discussion.
- c. Action as deemed appropriate.

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- 3. Blanket Utility Permit** – Consider report prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion
- c. Action as deemed appropriate.

- 4. Potential Strategy for Eliminating Peninsulas of Unincorporated (County) Territory** - Report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Presentation by Planning and Development Director Terry Schmal.
- b. Council Discussion.
- c. Action as deemed appropriate.

- 5. Council Reports and Staff Communications:**

- a. **Reminder - Annual Reserve Police Officer and CSO Appreciation Dinner** – Saturday, January 6, 2007 at 6:00 P.M. at the Kingsburg Police Department.
- b. **Reminder - January Blueprint Event: Valley Blueprint 2050** – January 11, 2007 at 4:30 P.M.

Adjournment - Adjourn the Kingsburg City Council.